

BOARD OF DIRECTORS

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JAMES McKISSICK



REGULAR MEETING

DECEMBER 8, 2025 – 2:30 PM

16 STEEL CITY STREET

GREENVILLE, SOUTH CAROLINA 29605

Notice: If you would like to attend, please contact Karen Gordon at karen.gordon@sc-tac.com or (864) 451-5755 by 3:00 pm on December 5, 2025. Potential attendees must notify Mrs. Gordon in advance in order to ensure a large enough room is available, and so that attendees are permitted to enter the space.

AGENDA

Welcome/Introductions

ITEM 1)

Consent Agenda:

- Approval of the Minutes of the regular meeting held on October 27, 2025

ITEM 2)

Executive Session:

Purpose: Matters related to negotiations incident to proposed contractual arrangements, and the provision of services encouraging location or expansion of industries or other businesses in the area served by SCTAC.

- Tour of ITIC Leasehold
- Action taken on matter discussed in Executive Session, if any.

ITEM 3)

International Transportation Innovation Center (ITIC)

Adjourn

NEXT MEETING: TBD